



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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In compliance with the Americans with Disabilities Act, if you require a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact the Board of Supervisors Office at (559) 852-2362 (California Relay 711) by 3:00 p.m. on the Friday prior to this meeting. The Clerk of the Board will provide assistive listening devices upon request.

Agenda March 29, 2016

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Chairman:	Doug Verboon	(District 3)	Staff:	Rebecca Campbell, Interim Assistant CAO
Vice Chairman:	Craig Pedersen	(District 4)		Colleen Carlson, County Counsel
Board Members:	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle	(District 2)		
	Richard Fagundes	(District 5)		

Please turn off cell phones and pagers, as a courtesy to those in attendance.

- I 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Kevin Medcalf – New Hope Orthodox Presbyterian Church
PLEDGE OF ALLEGIANCE
- II 9:00 AM** **UNSCHEDULED APPEARANCES**
Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.
- III 9:05 AM** **CONSENT CALENDAR**
All items listed under the consent calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the consent calendar, it will be removed at the request of any Board Member and made a part of the regular agenda.
- A. Approval of the Minutes: March 22, 2016**
 - B. Information Technology Department:**
Consider declaring ten vehicles surplus and available for sale and authorizing the Purchasing Manager to consign them to Public Surplus for sale on their website.
 - C. Public Works Department:**
 1. Consider approving the notice of completion for the jail transfer tunnel and holding cell addition.
 2. Consider adopting a Resolution to submit applications for the New Alternative Fuel Vehicle Purchase Grant and authorizing the Public Works Director to sign all grant related documents.

IV **REGULAR AGENDA ITEMS**

- 9:10 AM A. Public Works Department – Kevin McAlister/Dominic Tyburski/Tim Breshears**
1. Consider adopting a Resolution to authorize the installation of a four-way stop at the intersection of 17th Avenue and Houston Avenue.
 2. Consider approving Change Order No. 2 for the Burriss Park pre-cast restroom facility and authorizing the Chairman to sign the notice of completion.

- 9:25 AM B. Administration – Larry Spikes/Rebecca Campbell**
- Consider accepting Southern California Edison’s formal application for franchise, authorizing the Interim Assistant County Administrative Officer to send a letter to Caltrans informing them of the County’s intent to grant utility franchise, approving the filing of a notice of exemption under the California Environmental Quality Act related to the proposed franchise ordinance and adopting a Resolution of intent to grant franchise.

- V 9:30 AM C. Board Member Announcements or Reports**
- On their own initiative Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).*
- ◆ Board Correspondence
 - ◆ Upcoming Events
 - ◆ Information on Future Agenda Items

- VI 9:35 AM D. CLOSED SESSION**
- Personnel Matter:** *Public Employee Appointment:*
Human Resources Director: [Govt. Code Section 54957]

- VII E. ADJOURNMENT**
- The next regularly scheduled meeting is scheduled for Tuesday, April 5, 2016, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
April 5	9:00 AM	Regular Meeting
April 5	11:00 AM	California Public Finance Authority Regular Meeting
April 12	9:00 AM	Regular Meeting
April 19	9:00 AM	Regular Meeting
April 19	11:00 AM	California Public Finance Authority Regular Meeting
April 26	9:00 AM	Regular Meeting
April 26	1:30 PM	Housing Authority Regular Meeting
April 26	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
<p><i>Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.</i></p>		